

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
08.06.14 – 5:30 p.m.

Call to Order

5:30 p.m. by Chairperson Wemigwase

Roll Call

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Dominic,
Secretary/Treasurer Bradley

Commissioners Absent: None

Regulatory Staff Present: Vince Cook - Regulatory Director, Andrea Cowles – Licensing
Manager

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Chairperson Wemigwase and supported by
Secretary/Treasurer Bradley to approve the agenda for 08.06.14. Vote 3 yes. 0 no.
0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Vice Chairperson Dominic and supported by
Chairperson Wemigwase to approve Gaming Regulatory Commission minutes of 07.23.14 as
corrected. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Public Comment: Opened 5:57 p.m. - No Comments – Closed 5:58 p.m.

Correspondence: N/A

Phone Polls: N/A

Regulatory Commissioners Reports

1. Chairperson – Regulatory Commission/Gaming Authority Committee work session,
Quarterly report, Odawa Casino Resort General Manager.

A motion was made by Secretary/Treasurer Bradley and supported by Vice Chairperson
Dominic to accept Chairperson's report for 08.06.14 as prepared and presented by Chairperson
Wemigwase. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

2. Vice Chairperson – No report.

3. Secretary/Treasurer – No report.

Regulatory Department Reports

Gaming Licenses were prepared and presented by Licensing Manager Cowles, after review and
discussion a motion was made by Secretary/Treasurer Bradley and supported by Vice
Chairperson Dominic to approve Primary License 6563 and Key Licenses 6547, 6532, 6539,
6545, 6542, 6553, 6543, 6537 and Non Key Licenses 6557, 6562. Vote 3 yes. 0 no. 0
abstained. 0 absent. Motion carried.

1 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported
2 by Vice Chairperson Dominic to accept the 08.06.14 Regulatory Directors report as prepared
3 and presented by Regulatory Director Cook. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion
4 carried.

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6 **New Business –**

7 Motion made by Vice Chairperson Dominic and supported by Chairperson Wemigwase to
8 approve stipend, mileage and per diem for a work session on 08.18.14 for Regulatory
9 Department 2015 Budget Review. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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11 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
12 approve stipend, mileage and per diem for a work session with the Gaming Authority
13 Commission on 08.27.14. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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15 **Old Business –**

16 IT Request
17 Licensing Fee's Rollover
18 Adobe Connect

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20 **Next Meeting/Work Session**

21 Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to
22 approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3
23 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- 24
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 - Tribal Council Meetings/Work Session when Regulatory concerns are on their agenda.
 - Regular Meeting at 911 Spring St. on 08.20.14 at 5:30 p.m.
 - Work Session, date to be determined for meeting with Legal.
 - Hearing - to hold if requested by Licensing Department and approve by phone poll of
28 commissioners as to the date and time needed.
 - Work Session – to hold if requested and approved by phone poll of commissioners as to
30 the date; time; and purpose needed.

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33 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
34 adjourn meeting at 7:12 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

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36 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer
37 Date: August 20, 2014